**VILLAGE OF ESTHERWOOD**

**BOARD OF ALDERMAN**

**THURSDAY, NOVEMBER 10, 2022 AT 6:00 P. M.**

**TOWN HALL MEETING ROOM**

The Board of Alderman for the Village of Estherwood met on the above date at 6:00p.m., in the Town Hall Meeting Room, 124 N LeBlanc Estherwood, La, in regular session with the Mayor Donna Bertrand presiding. Alderwoman Emily Mire gave the opening prayer followed by the Pledge of Allegiance recited in unison. The

roll was call and final attendance was recorded as follows:

Alderwoman/Mayor Pro-Tem Emily Mire

Alderwoman JoAnn Trahan

Alderman Michael Stutes - Absent

A motion was offered by Ald. Mire, seconded by Ald. Trahan to approve Agenda Revisions

1. Call for a public hearing for Ordinance 168 – Enforcement of traffic violations by automated means.

A motion was offered by Ald. Mire, seconded by Ald. Trahan to dispense with the reading and approve of the minutes of the October 13, 2022, Regular Meeting as written.

A motion was offered by Ald. Mire, seconded by Ald. Trahan to review, and approve financial statement

Mr. Jonas Harrington w/ Mader Engineering, Inc. gave updates on pending project

A motion was offered by Ald. Trahan, seconded by Ald. Mire to authorize the Mayor to call for a public hearing on Thurs. December 8, 2022 regarding proposed Ordinance #168, Enforcement of traffic violations by automated means.

A motion was offered by Ald. Mire, seconded by Ald. Trahan to authorize the Mayor to request bids for the following projects;

1. Culvert and ditch cleaning, with inventory of culvert sizes.
2. Tree trimming
3. Repairs and updates to Town Hall
4. Maintenance and service plans for all generators

The Village of Estherwood will be conducting Smoke Testing. Date will be announced as soon as scheduled.

A motion was offered by Ald. Trahan, seconded by Ald. Mire to authorize the Christmas Lighting Contest for residents of Estherwood. Judging will take place the week of December 4-7, 2022 and winners will be announced at the next Town Hall meeting on Thurs. December 8, 2022. All residents are encouraged to participate.

A motion was offered by Ald. Trahan, seconded by Ald. Mire to authorize the Mayor to call for a public hearing on Thurs. December 8, 2022 regarding proposed amendment to Ordinance #163, regarding full time position and salary of the Mayor.

Assist.Chief Paul Adams gave the monthly police report.

Public Comments

Mayor Announcements

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS**

**OFFERED BY ALDERWOMAN EMILY MIRE, SECONDED BY ALDERWOMAN JOANN TRAHAN,**

**THAT THE MEETING ADJOURN UNTIL THE NEXT SCHEDULED MEETING ON THURSDAY,**

**DECEMBER 8, 2022, AT THE HOUR OF 6:00 P.M**

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Aimee Hayes Donna Bertrand

Village Clerk Mayor

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**CERTIFICATE**

I, AIMEE HAYES, Clerk of the Village of Estherwood, do hereby certify that the above minutes are a true and correct copy adopted by the Village of Estherwood in regular session on November 10, 2022.

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Aimee Hayes Village Clerk

Village of Estherwood

124 N. LeBlanc St.

Estherwood, La 70534

(337) 783-0464